

READINGTON TOWNSHIP COMMITTEE
October 16, 2017 AGENDA

A. Mayor Smith *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Contract Negotiations / Darts Mill (Block 73, Lot 15)
Contract Negotiations / Loughlin (Block 63, Lot 52)
Contract Negotiations / Insurance
Attorney-Client Privilege / Executive Session Minutes

- October 2, 2017

Potential Litigation / Affordable Housing
Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;
Block 67, Lot 2 (Solberg Aviation)
Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F. * **APPROVAL OF THE MINUTES** of meeting of October 2, 2017

G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only
(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the Public Hearing portion)

H. SWEARING IN OF NEW LIEUTENANT

I. PUBLIC HEARING

1. *An Ordinance Amending and Supplementing the District Regulations Contained in Article IV of Chapter 148 Entitled “Land Development” of the Code of the Township of Readington Land Use Volume to Add a New Section to be known as the “Whitehouse-Mechanicsville Gateway Overlay Zone”*

J. CORRESPONDENCE / OTHER INFORMATION

1. Notice to Public Service Electric and Gas Company Gas Customers from Matthew Weissman, Esq., General Regulatory Counsel – Rates, regarding *The Matter of the Petition of Public Service Electric and Gas Company for Approval of Gas Base Rate Adjustments Pursuant to its Gas System Modernization Program.*

K. NEW BUSINESS:

1. *Request to Approve Proposed Work, Including Waiver of Site Plan and Associated Fees for Generators for Whitehouse Rescue Squad* – letter dated October 5, 2017 from Jeff Herzog, Chief
- * 2. *Resolution Authorizing Alcoholic Beverage License Renewals 2017/18*
♦ McPhail Melinda M
- * 3. *Division of Land Use Regulation Application Form* – installation of an embankment to stabilize the banks of the ditch (8 Brookview Road)
- * 4. *Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Harlan School Road Project*
- * 5. *Deed to State Regulated Property with Covenants Restricting Conveyance and Mortgage Debt* (138 Buttercup Court, Block 34, Lot 36.138)
- * 6. *Release of Board of Health Escrow / Calvo* (Block 45.02, Lot 50)

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling
Library Services

2. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Social Services

3. Betty Ann Fort

Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Recreation
Planning Board

4. Ben Smith

Finance
* *Tax Overpayments*
* *Tax Cancellation*
* *Payment of Bills*
Police Department
Sewer Advisory

5. Samuel Tropello

Board of Health
School Crossing Guards
Municipal Court

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT